



**HUMAN RELATIONS COMMISSION**  
**MARKED AGENDA**

5:00 p.m. Tuesday, April 11, 2017

City Hall Kiva Forum  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**CALL TO ORDER / ROLL CALL 5:00 p.m.**

**PRESENT:** Laurie Coe, Nadia Mustafa, Hannellie Mendoza (arrived at 5:11 p.m.),  
Daria Lohman, Joseph Ettinger, Stuart Rhoden, and Janice Shimokubo

Staff members: Diversity Manager Sharon Cini

*One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).*

**1. Approval of minutes from the February 13, 2017 meeting**

**APPROVED: 4-0; motion by Commissioner Ettinger; 2nd Commissioner Lohman; Commissioners Shimokubo and Rhoden abstained; Commissioner Mendoza not present**

**2. Approval of minutes from the March 13, 2017 meeting**

**APPROVED: 4-0; motion by Commissioner Ettinger; 2nd Commissioner Lohman; Commissioners Shimokubo and Rhoden abstained; Commissioner Mendoza not present**

**3. Public Comment**

*The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.*

**4. Presentation, discussion and approval of amendment to By-laws Section I. 104 to reflect a new process for the nominations for Chair and Vice Chair – All Commissioners**

- **Bylaw language for election process**

**APPROVED: 6-0; motion by Commissioner Ettinger; 2nd Commissioner Lohman; Commissioner Mendoza not present**

**5. Presentation, discussion and recommendations regarding "Story Corp" idea – Chair Laurie Coe, Vice Chair Nadia Mustafa**



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

6. **Presentation, discussion and recommendations regarding upcoming Golden Rule Day event – Sharon Cini**
7. **Presentation, discussion and recommendations regarding plans to work with Scottsdale Unified School District – Commissioner Daria Lohman**
8. **Presentation, discussion and possible recommendations regarding proposed management and reporting on Commission meeting– All Commissioners**
9. **Commissioner updates, including discussion and recommendations regarding the OUT@SMoCA: Presents Henry Rollins event held on March 30, 2017 – All Commissioners**
10. **Staff updates and discussion regarding recent and upcoming diversity events and activities – Sharon Cini**
11. **Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings**

Next meeting is scheduled for Monday, May 8, 2017 at the City Hall Kiva Forum.

**ADJOURNMENT - 5:55 p.m.**



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